

Publishers International Linking Association, Inc.

Motions Approved by the Board - 2012

March 2012 Board Meeting:

1. To approve the agenda for the meeting.
2. To approve the minutes of the November 2011 Board Meeting.
3. To accept the minutes of the Executive Committee meeting telephone meeting on February 8, 2012.
4. To proceed with the pilot for CrossGrant/FundRef.

July 2012 Board Meeting:

1. To approve the agenda for the meeting.
2. To approve the minutes of the March 2012 Board Meeting, as corrected.
3. To accept the minutes of the Executive Committee meeting telephone meetings on May 5 and June 8, 2012.
4. To approve the audit report.
5. To instruct staff to prepare an RFP to seek new auditors for the next audit.
6. To approve the Membership and Fees Committee recommendation that the member and deposit fees be unchanged in 2013.
7. To add an exception to the “largest entity” rule in the calculation of membership categories for government agencies and university departments.
8. To insert the following language as a new Membership Rule, to allow staff to have the tools to evaluate the sustainability and understanding of membership requirements of applicants for membership:
CrossRef may ask applicants to demonstrate their sustainability and commitment to maintaining CrossRef DOIs and bibliographic metadata. CrossRef may assess these factors by requesting reasonable evidence, which may include publication schedules, multiple contacts, editorial board make-up, web site addresses, coverage in major indexes, or other criteria as applicable.
9. To join ORCID as a Premium Member.

November 2012 Board Meeting:

1. To approve the agenda for the meeting.
2. To approve the minutes of the July 2012 Board Meeting.
3. To accept the minutes of the Executive Committee meeting telephone meetings on September 19, October 5 and October 26, 2012.
4. To elect Ian Bannerman as Chairman and President.
5. To elect Bernard Rous as Treasurer and Vice Chairman
6. To elect Ed Pentz as Executive Director and Assistant Secretary.
7. To elect Lisa Hart as Secretary.

8. To appoint Bob Campbell, Terry Hulbert, Miranda Walker as members of the Executive Committee, along with Ian Bannerman and Bernard Rous.
9. To appoint Terry Hulbert as Chair of the Membership & Fees Committee.
10. To authorize CrossRef staff to:
 - negotiate with Elsevier to enter into an agreement under which Elsevier would host and maintain a CrossRef branded registry of funders (the “FundRef Registry”), on the following terms: (i) Elsevier will license the data for the FundRef Registry on a perpetual, non-revocable, royalty-free basis; (ii) the FundRef Registry shall be a CrossRef service and shall not be “co-branded” with Elsevier; (iii) the data in the FundRef Registry is to be open and may be freely used by CrossRef, including in the event that CrossRef terminates the agreement and decides to maintain, host, or host and maintain the FundRef Registry itself or with another outsource vendor; and (iv) no payment will be made to Elsevier in respect of any content or services it provides; and
 - report on the results of the negotiation to the Board Executive Committee, which is authorized by the Board to approve an agreement between CrossRef and Elsevier consistent with the provisions set forth in this motion.

[NOTE: ELSEVIER DID NOT PARTICIPATE IN THE DISCUSSION OF OR VOTE ON THIS MOTION]

11. To approve the 2013 Budget as proposed.